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CTR Holdings Limited

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 1416)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 NOVEMBER 2026

Reference are made to the circular (the "**Circular**") and the notice (the "**Notice**") of CTR Holdings Limited (the "**Company**") dated 23 October 2026 in respect of the extraordinary general meeting (the "**EGM**") of the Company. Unless otherwise defined herein, the capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company hereby announces that the EGM was held on 12 November 2026, the proposed ordinary resolution set out in the Notice were taken by way of poll. The poll results of the EGM are as follows:

ORDINARY RESOLUTION			**Number of Shares Voted** (%)	
			For	**Against**
1.	(a)	the entering into the Lease of Land (as defined in the circular of the Company dated 23 October 2026, a copy of which is tabled at the meeting and marked "A" and signed by the chairman of the meeting for identification purpose) and the transactions contemplated thereunder and in connection therewith be and are hereby approved, confirmed and ratified; and	1,200,000,000 (100%)	0 (0%)
	(b)	any one or more Directors of the Company be and is/are hereby authorised to, for and on behalf of the Company, do all such acts and things, sign and execute all such agreements, instruments, documents and deeds and make all such arrangements as he/they may in his/their absolute discretion consider necessary, desirable or expedient for the purpose of giving effect to and in connection with the transactions contemplated thereunder, and to make and agree to such variations, amendments or waivers of matters relating thereto, as are, in the opinion of the Directors, in the interests of the Company and its Shareholders as a whole.		

Shareholders of the Company (the "**Shareholders**") may also refer to the Circular for details of the resolution.

As more than 50% of the votes were cast in favour of the resolution No. 1, this resolution was duly passed as an ordinary resolution of the Company by the Shareholders.

As at the date of the EGM, the total number of issued and fully paid-up shares of the Company (the "**Shares**") was 1,550,000,000 Shares which were the total number of Shares entitling the holders thereof to attend and vote for or against the proposed resolution at the EGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited and no holders of the Shares are required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

As at the date of the EGM, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System) and no voting rights of the treasury Shares have been exercised at the EGM; and no repurchased Shares which are pending to cancel and should be excluded from the total number of issued Shares entitled to attend and vote on the resolution at the EGM.

Boardroom Share Registrars (HK) Limited, the share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the EGM.

All Directors attended the EGM either in person or by electronic means.

By Order of the Board
CTR Holdings Limited
Xu Xuping
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 12 November 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Xu Xuping and Mr. Xu Tiancheng; and three independent non-executive Directors, namely Dr Kung Wai Chiu Marco, Mr. Tang Chi Wang and Ms. Wang Yao.